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and Urban Development*

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Cities of Contra Costa County

KEN YEAGER
Santa Clara County

STEVE HEMINGER
Executive Director

ANDREW B. FREMIER
Deputy Executive Director

Bay Area Toll Authority (BATA) MINUTES May 27, 2009

Lawrence D. Dahms Auditorium
101 8th Street, 1st Floor
Oakland, California

Attendance

Commissioner Haggerty convened the meeting at 10:05 a.m. In addition to Commissioner Haggerty, the following Authority members were in attendance: Tom Azumbrado, Tom Bates, Dean Chu, Dave Cortese, Chris Daly, Bill Dodd, Anne Halsted, Steve Kinsey, Sue Lempert, Jake Mackenzie, Jon Rubin, Bijan Sartipi, Jim Sperring, Ken Yeager, and Vice Chair Adrienne Tissier.

Consent Calendar

The Authority unanimously approved the following items on the Consent Calendar:

- Minutes of the April 22, 2009 Authority meeting.

Resolution No. 87, FasTrak[®] Strategic Plan 2009 Update

BATA Oversight Chair Bill Dodd, requested the Authority to approve BATA Resolution No. 87, which adopts the FasTrak[®] Strategic Plan 2009 update for the state-owned toll bridges in the Bay Area.

Public Comment/Other Business/Next Meeting/Adjournment

There being no further business, Chair Haggerty adjourned the meeting at 10:07 a.m.

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